



Board Meeting Agenda February 18, 2021 3:30PM-5:30PM

REMOTE ACCESS: Due to the COVID-19 health emergency - and to protect our Board Members, staff, and members of the public - **the regularly scheduled board meeting will be held remotely.** Members of the Board, staff and public can participate remotely by using the following options:
via Zoom: <https://us02web.zoom.us/j/95447593935> or via phone: (669) 900-6833. Meeting ID: 954 4759 3935.
Contact us at (707) 823-5244 x 11 or brittany@goldridgercd.org if you have any concerns about accessibility.
For information about how to join a Zoom meeting, see: <https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting->

District Directors: Joe Dutton, President; Richard Hughes, Vice President; Torrey Olson, Treasurer; Ann Cassidy, Secretary; Mel Sanchiatti, Director

Associate Directors: Guy Smith; Chris Choo

- 1. Call to order, Determination of a Quorum, Introductions**
- 2. Oath of Office for Director Richard Hughes** (*Brittany Jensen*)
- 3. Additions/Changes to the Agenda** (Gov. Code 54954.2 (B))
- 4. Public Comment:** Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
- 5. Informational Items**
 - A. **Gold Ridge RCD Updates & Notices**
 - B. **Natural Resources Conservation Service Update**
 - C. **Santa Rosa Plain Groundwater Sustainability Agency Update (#138)** (*Brittany Jensen*)
 - D. **Valley Ford Schoolhouse Update** (*Brittany Jensen*)
 - E. **Applications for Restore California Program** (*Brittany Jensen*)
- 6. Consent Calendar**
 - A. **January 21, 2021 Meeting Minutes and February Grant Status Report** (*Brittany Jensen*)
- 7. Action Items**
 - A. **Approval of Financial Report and Warrant Request for FY 2020/21 through December 31, 2020** (*Mare O'Connell*)
 - B. **Approval of Executive Director to amend our existing contract with California Department of Transportation (Caltrans), adding \$165,000 to cover Phase 2 of the Gleason Beach Highway 1 Mitigation Project (#117), bringing the total contract value to \$280,000** (*John Green*)
 - C. **Approval of Executive Director to enter into contract with Streamline Engineering for project design for Phase 2 of the Caltrans Gleason Beach Highway 1 Mitigation Project (#117) for \$33,200** (*John Green*)

- D. **Resolution 2021-03 to authorize Executive Director to apply to CalRecycle for the Farm and Ranch Solid Waste Cleanup and Abatement Program for a yet to determined amount** (*William Hart*)
- E. **Approval of Executive Director to enter into contract with the Sonoma Resource Conservation District for the Rainwater Catchment Rebate and Streamflow Pilot Project (#162) for \$119,000** (*Noelle Johnson*)
- F. **Approval of Executive Director to enter into contract with the Daily Acts Organization for the Rainwater Catchment Rebate and Streamflow Pilot Project (#162) for \$63,000** (*Noelle Johnson*)
- G. **Approval of Executive Director to apply for funding and enter into agreement with the National Association of Conservation Districts for the Technical Assistance for the Promotion of Western Monarch and Pollinator Conservation Project for \$50,000 and approve Resolution 2021-04** (*Noelle Johnson*)

7. Future Agenda Items

8. Adjournment

Materials related to items on this agenda, included in the agenda packet or distributed to the Board after distribution of the agenda packet, are available for public inspection at the above address during normal business hours. To request board packet information, please contact Adriana Stagnaro at (707) 823-5244.

Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact Adriana Stagnaro at (707) 823-5244.

Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

District Staff:

Brittany Jensen, Executive Director	Erica Mikesh, Partner Engineer
Joe Pozzi, District Manager	Michele Harris, District Administrator
Noelle Johnson, Program Manager	Mare O’Connell, Contracted Financial Manager
John Green, Lead Scientist and Project Manager	Isis Howard, Project Coordinator
Sierra Cantor, Ecologist	Ryan Johnston, Conservation Planner
William Hart, Project Manager	Cailin Notch, CivicSpark Fellow
Adriana Stagnaro, Outreach and Project Manager	

Schedule of Upcoming Gold Ridge RCD Board Meetings:

Every Third Thursday of the month, unless marked*

The following meetings will be held virtually over Zoom video conferencing. For information about how to join a Zoom meeting, see: <https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting->

- March 18, 3:30-5:30pm
- April 15, 3:30-5:30pm
- May 20, 3:30-5:30pm